TOWN OF EASTON, MARYLAND **Easton Town Hall** 14 S. Harrison Street Fire Board February 2, 2009 PRESENT FOR MEETING SCHEDULED FOR 6:15PM Mayor Robert C. Willey President of Council John Ford Councilmember Leonard E. Wendowski, Sr. Councilmember Moonyene Jackson-Amis **IN ATTENDANCE** Also in attendance were Town Manager Mr. Karge and Town Clerk Mrs. Ruf. Present from Easton Fire Department were Vice President Barry Slaughter, Treasurer Ken Bush, Trustee Randy Chance, President Tim Knotts and Trustee Phil Marshall. Mr. Jamie McNeal introduced the new officers: Past and Returning Chief CR Chance, Assistant Chief Jamie McNeal, Captain Lyle Fuller, 1st Lieutenant Sonnie Jones, 2nd Lieutenant Tom Murphy, 3rd Lieutenant Timmy Holland, 4th Lieutenant Jason Youngbar. Administrative Personnel are Vice President Barry Slaughter, Treasurer Ken Bush, Secretary Tim McNeal, Trustee Phil Marshall, Trustee Randy Chance and Ambulance Captain Brett Cover. **MEETING** At 6:22 p.m., President Ford called the meeting to order and stated that this has been a difficult economic year. (Ms. Malone and Mr. Jensen arrived at 6:23 p.m.). Mr. Bush discussed upcoming expenditures related to the Fire Department. He discussed the necessity to replace the heating system. Mayor Willey stated that plans are to replace the hydraulics on the Tower and the HVAC system. Mr. McNeal updated on the Fire Department activities for the month of January; 77 total calls and 52 in the Town of Easton. Mr. Ford congratulated those present on their recent election and stated that the Council looks forward to working with them. **ADJOURN** At 6:31 p.m., Mr. Ford adjourned the Police Board meeting.

Kathy M. Ruf, Town Clerk